

SKAGIT-ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

SIRTPO POLICY BOARD MEETING

Thursday, March 20th, 2014 2:00 PM to 3:00 PM <u>Island County Commissioners Hearing Room</u> 1 NE 6th Street, Room 102B, Coupeville, WA 98239

AGENDA

- 1 Welcome and Introductions
- 2 Public Comments
- 3 Action Items
 - a Approval of October 15, 2013 SIRTPO Policy Board Meeting Minutes
 - b Public Hearing regarding Transportation Alternatives Program Project Selection
 - c Approval of Transportation Alternatives Program Project Selection Gabe Philips, SCOG
 - d Approval of <u>Authorizing Executive Director to Execute Professional Services Contract for</u> Coordinated Public Transit-Human Services Transportation Plan *Mark Hamilton*, SCOG
 - e Approval of <u>Formation of Ad Hoc Special Needs Committee for 2014 Human Services</u> Transportation Planning and Project Prioritization – *Mark Hamilton*, SCOG
- 4 New Business
- 5 Adjourn